



Date: 01/12/2020

## Voltamp Transformers Limited

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra MUMBAI – 400 051

To,  
**BSE LIMITED**  
Dept. of Corporate Services,  
Floor – 1, Rotunda Building,  
P J Towers, Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE: VOLTAMP EQ**

**SCRIPT CODE: 532757**

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned matter, please find enclosed information pertains to Related Party Transactions for the half year ended September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **VOLTAMP TRANSFORMERS LIMITED**

  
**SANKET RATHOD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Branches :**

Related Party Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

(A) Names of the related parties and description of relationship

Sr. No.	Name of Related Party	Nature of Relation
1	Kunjai Investments Private Limited	Entity having significant influence over the Company (Promoter)
2	Shri Kunjalbhai L. Patel	Key Managerial Person (Promoter)
3	Shri Kanubhai S. Patel	Key Managerial Person
4	Smt. Taral K. Patel	Non - Executive Director (Promoter Group)
5	Shri Hemant P. Shaparia	Independent Director
6	Smt. Paulomi J Lashkari	Independent Director
7	Shri Rajendra C. Patel	Independent Director
8	Shri Ashish Surendrabhai Patel	Independent Director
9	Shri Vallabh N. Madhani	Whole Time Director and CFO
10	Shri. Sanket K. Rathod	Company Secretary
11	Smt. Urmilaben L. Patel	Relative of Key Managerial Person
12	Smt. Vanlila K Patel	Relative of Key Managerial Person
13	Haribhai Kevalbhai Patel Public Charitable Trust	Key Managerial Person is a Trustee
14	Samvedana Foundation	Key Managerial Person is a Director

(B) Particulars of Transactions with Related Parties

Particulars	Amount (₹) in Lakhs
	Half Year ended Sept 30, 2020
Short term employee benefits	362.66
Post -employment benefits - Defined contribution plans	79.45
Post -employment benefits - Defined benefit plan	68.99
Other long term benefits	16.90
Dividend Paid	1,264.64
Director's sitting fees	0.70
<b>Total Compensation paid to key Managerial Personnel</b>	<b>1,793.33</b>

Name of Party	Nature of transaction	Amount (₹) in Lakhs
		Half Year ended Sept 30, 2020
Shri Kunjalbhai L. Patel	Managerial Remuneration	197.75
Shri Kanubhai S. Patel	Managerial Remuneration	219.38
Shri Vallabh N. Madhani	Remuneration	20.87
Shri. Sanket K. Rathod	Remuneration	4.11
Kunjai Investment Pvt Ltd	Dividend	1,086.12
Shri Kunjalbhai L. Patel	Dividend	178.52
<b>Total</b>		<b>1,706.75</b>

